

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF DECEMBER 2, 2003.

ATTENDANCE

COUNCIL: Rob Stevenson (Chair), Marc Mouton (Vice Chair), Chris Williams, Louis C. Benjamin, Jr., Jerry Trumps

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams, (Assistant Clerk), Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: Steve Dupuis (City-Parish Attorney), Becky Lalumia (Director of Finance & Management)

COMMENCEMENT

AGENDA ITEM NO. 1: Call to order.

Chair Rob Stevenson called the Lafayette Public Utilities Authority Meeting of December 2, 2003 to order.

EXECUTIVE/PRESIDENT’S REPORT

AGENDA ITEM NO. 2: President’s Report.
None was given.

AGENDA ITEM NO. 3: LUS Director’s Report.
None was given.

ORDINANCES FOR FINAL ADOPTION

AGENDA ITEM NO. 4: O-042-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement on Lot 16 in Phase III of Vieux Chenes Subdivision having a municipal address of 418 Gordon Crockett Drive A motion to approve by Trumps, seconded by Benjamin, and the vote was as follows:
YEAS: Williams, Benjamin, Trumps, Stevenson, Mouton
NAYS: None
ABSENT: None
RECUSED: None
Motion was approved.

AGENDA ITEM NO. 5: O-044-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 94 “Utilities,” Section 208 “Payments to Developer for Underground Line Extensions for Residential Development.” A motion to approve by Williams, seconded by Benjamin, and the vote was as follows:
YEAS: Williams, Benjamin, Trumps, Stevenson, Mouton
NAYS: None
ABSENT: None
RECUSED: None
Motion was approved.

INTRODUCTORY ORDINANCES

AGENDA ITEM NOS. 6-12: A motion was offered by Benjamin, seconded by Mouton, to approve for introduction the following ordinances, in-globo, including O-049-2003(LPUA) as amended and the vote was as follows:
YEAS: Williams, Benjamin, Trumps, Stevenson, Mouton
NAYS: None
ABSENT: None
RECUSED: None
Motion was approved.

6. O-045-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement on Lots 57 and 58 of Brookhollow Subdivision, having municipal addresses of 302 Creekside Drive and 300 Creekside Drive, respectively.
7. O-046-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by appropriating funds for the existing FOCA-New Roofs and Renovations Project in the amount of \$800,000.
8. O-047-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the Lafayette City-Parish Consolidated Government Code of Ordinances Section 94-85(b) to provide for a 5% late payment charge for commercial utilities customers.
9. O-048-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated by decreasing Director's Reserve and increasing amounts appropriated for salaries and benefits for the Transmission and Distribution Division in the amount of 6,869.
10. O-049-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish President and the Lafayette Public Utilities Authority Chair to enter into an Intergovernmental and Joint Cooperative Agreement with the Louisiana Energy and Power Authority for the transfer of a Bentley Nevada Turbine Vibration System no longer needed for public purposes.
11. O-050-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority declaring the 2004 Electric Power Generation Addition Project a public necessity and authorizing the acquisition of the necessary rights-of-way and other property rights requisite to the construction, operation and/or maintenance of said project, either on an amicable basis or through the expropriation process, if necessary.
12. O-051-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority amending Ordinance No. O-024-2003 (LPUA) adopting the operating and capital budgets of the Utilities Department for the Fiscal Year beginning November 1, 2003 and ending October 31, 2004.

AGENDA ITEM NO. 13: Comments from the public concerning the above introductory ordinances.

No speakers

COMMENTS FROM THE PUBLIC

AGENDA ITEM NO. 14: Comments from the public on other matters.

No speakers

ADJOURN

There being no further business to come before the LPUA, Chair Stevenson declared the Regular LPUA meeting adjourned.

/s/Norma A. Dugas
Clerk of the Council